

**BOARD OF COUNTY COMMISSIONERS**

Randy Ognio, Chairman  
Charles W. Oddo, Vice Chairman  
Edward Gibbons  
Eric K. Maxwell  
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator  
Dennis A. Davenport, County Attorney  
Tameca P. White, County Clerk  
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West  
Public Meeting Room  
Fayetteville, GA 30214

**ACTION AGENDA**

February 13, 2020

6:30 p.m.

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Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 6:30 p.m.

**Call to Order**

Chairman Randy Ognio called the February 13, 2020 Board of Commissioners meeting to order at 6:31 p.m. A quorum of the Board was present.

**Invocation and Pledge of Allegiance by Commissioner Edward Gibbons**

Commissioner Edward Gibbons offered the Invocation and led the Board and audience in the Pledge of Allegiance.

**Acceptance of Agenda**

Chairman Ognio moved to accept the agenda with the exception of item #8 which he moved to remove. Commissioner Maxwell seconded. The motion passed 5-0.

**PROCLAMATION/RECOGNITION:**

1. **Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2019 annual audit.**

**PUBLIC HEARING:**

**PUBLIC COMMENT:** Jeff Grainer, Jim Jaquish, and Tom Waller made public comments.

**CONSENT AGENDA:**

Vice-Chairman Oddo moved to accept the Consent Agenda as written. Commissioner Gibbons seconded. The motion passed 5-0.

2. **Approval to appoint Deputy Fire Chief Jeff Hill to the West Georgia EMS Council to fill the unexpired vacant seat previously held by Tom Bartlett to expire on June 30, 2021.**
3. **Approval to reappointment Assistant Chief Kevin Baggett from Peachtree City Fire/Rescue to the West Georgia EMS Council for a two-year term to expire on June 30, 2022.**

4. Approval to reappointment Operations Officer Chad Matheny from Peachtree City Fire/Rescue to the West Georgia EMS Council for a two-year term to expire on June 30, 2022.
5. Approval of Croy Engineering Task Order #35, in the amount of \$164,170, for the work required to produce Right of Way and Construction Plans for intersection improvements to the offset intersection of State Route 92 and Hampton Road in the Town of Woolsey.
6. Ratification of emergency Contract #1775-S, issued to Aquaguard Foundation Solutions, Inc. in the amount of \$24,137.20 for emergency repair flooding of the Jail / Courthouse Tunnel being funded from General Fund Contingency.
7. Approval of the January 23, 2020 Board of Commissioners Meeting Minutes.

**OLD BUSINESS:**

**NEW BUSINESS:**

8. Consideration of the approval of Croy Engineering Task Order #37, in the amount of \$222,865, for the work required to produce Final Design Plans for the East Fayetteville Bypass Bridge over Morning Creek, along with FEMA Letters of Map Revisions.

This item was removed at the acceptance of the agenda.

9. Consideration of Commissioner Eric Maxwell's request to recognize "Good Friday" by giving County employees a day off on April 10, 2020.

Commissioner Maxwell moved to table this item to the February 27, BOC Meeting. This motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

- A. Contract #1431-P: Transportation Engineer of Record Task Order #36: Fayette County Sheriff Vehicle Tactical Training Track

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**